

**AGENDA FOR THE BIOSECURITY COMMITTEE OF THE SHIRE OF BOYUP BROOK MEETING TO
BE HELD IN THE COUNCIL CHAMBERS, ABEL STREET, BOYUP BROOK ON THURSDAY 18
APRIL 2019 COMMENCING AT 1.00PM**

1. RECORD OF ATTENDANCE/APOLOGIES

COMMITTEE

Cr G Aird – Shire President
Cr R Walker - Deputy Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr E Muncey
Cr H O'Connell
Cr E Rear

Apologies

STAFF

Mr S Carstairs (Acting Chief Executive Officer)
Mrs M Lane (Executive Assistant)

2. ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

The first item of business for the first meeting of a new committee is the election of Presiding Member and Deputy Presiding Member.

The process will be for the CEO to conduct an election for the position of Presiding Member and then the Presiding Member will conduct the second election.

2.1 ELECTION OF PRESIDING MEMBER

The CEO called for nominations

Councillor _____ was declared elected Presiding Member

2.2 ELECTION OF DEPUTY PRESIDING MEMBER

The Presiding Member Cr _____ called for nominations

Councillor _____ was declared elected Deputy Presiding Member

3. PRESENTATION

Katie Hill - Program Manager from the Blackwood Basin Group will be providing a presentation.

4. REPORTS

Nil

5. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

5.1.1 Cr Aird - Biosecurity Groups and the *Biosecurity and Agricultural Management Act 2007 (the BAM Act)*

That after giving due consideration, Committee determines to recommend to Council that it:

- not legitimise the activities of Blackwood Biosecurity Inc. within the Shire of Boyup Brook; nor forward the shire's rate record to the Office of State Revenue.
- allocate \$62,500 to be placed in the 2019-20 draft budget to go towards ranger services/pest and weed control.

COUNCILLOR COMMENT

Committee is urged to make the recommendation as:

- WALGA's position is one of not recognising Biosecurity groups; and
- the BAM Act was to be reviewed commencing in 2017, and this is not completed.

CEO COMMENT

At its April 2018 ordinary meeting Council resolved (Res 67/18) as follows:

MOTION

MOVED: Cr Rear

SECONDED: Cr Muncey

That:

1. **Council does not support the current recognized Biosecurity Groups.**
2. **No information of property ownership be provided, unless there is a clear legislative requirement to do so, to any entity, for purposes relevant to the Biosecurity and Agriculture Management Act, until Council resolves to do so.**

CARRIED 9/0

Res 67/18

Note:

Council does not support the current structure in line with WALGA's position policy.

6. CLOSURE OF MEETING

There being no further business the Presiding Member, Cr _____ thanked all for their attendance and declared the meeting closed at _____pm.